

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62403

FILED
Jul 29, 2005
Secretary of State

Entity Name: MYRLAND STABLES, INC.

Current Principal Place of Business:

5550 S.W. 73RD AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

11050 S.W. 55 ST.
FORT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0268594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, MYRL W.
11050 SW 55TH ST
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

MULLIGAN, MYRL W PRES.
11050 SW 55TH ST
FORT LAUDERDALE, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MYRL W. MULLIGAN

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MULLIGAN, MYRL W.,
Address: 5501 S.W. 70TH AVENUE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLIGAN, MYRL W PRES.
Address: 11050 S.W. 55TH STREE
City-St-Zip: FT. LAUDERDALE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYRL W. MULLIGAN

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date